

Audit committee

Date: Tuesday, 12 June 2018

Time: 16:30

Venue: Mancroft room, City Hall, St Peters Street, Norwich, NR2 1NH

Committee members:

Committee officer: Jackie Rodger

t: (01603) 212033

e: jackierodger@norwich.gov.uk

Councillors:

Price (chair)

Driver

Coleshill

Fullman

Hampton

Lubbock

Smith

Stutely

Democratic services

City Hall

Norwich

NR2 1NH

www.norwich.gov.uk

**For further information please
contact:**

Informal session for members of the committee: 16:00 to 16:30

There will be an informal session on the Statement of Accounts for members of the committee in the Mancroft room

Information for members of the public

Members of the public and the media have the right to attend meetings of full council, the cabinet and committees except where confidential information or exempt information is likely to be disclosed, and the meeting is therefore held in private.

For information about attending or speaking at meetings, please contact the committee officer above or refer to the council's website

Agenda

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1 Appointment of vice chair

To elect a vice chair for the ensuing civic year

2 Apologies

To receive apologies for absence

3 Public questions/petitions

To receive questions / petitions from the public

Please note that all questions must be received by the committee officer detailed on the front of the agenda by **10am on Thursday, 7 June 2018**

Petitions must be received must be received by the committee officer detailed on the front of the agenda by **10am on Monday, 11 June 2018**

For guidance on submitting public questions or petitions please see appendix 1 of the council's constitution.

4 Declarations of interest

(Please note that it is the responsibility of individual members to declare an interest prior to the item if they arrive late for the meeting)

5 Minutes

5 - 8

To approve the accuracy of the minutes of the meeting held on 13 March 2018

6 Annual Report on Internal Audit and Fraud 2017-2018

9 - 26

Purpose - To inform members of the Chief Internal Auditor's annual audit opinion for 2017-18 and the supporting work of

internal audit. The report and the audit opinion within it, form part of the evidence to support the council's Annual Governance Statement 2017-18.

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| 7 | Draft Annual Governance Statement 2017-18 | 27 - 50 |
| | <p>Purpose- This report presents the Annual Governance Statement (AGS) for 2017-18 for consideration by the Audit Committee prior to sign off by the Chief Executive and Leader of the Council.</p> | |
| 8 | Statement of Accounts 2017-18 | 51 - 202 |
| | <p>Purpose - This report presents the formal unaudited draft Statement of Accounts, authorised by the chief finance officer on 31 May 2018.</p> | |
| 9 | Annual Audit Committee Report 2018-19 | 203 - 214 |
| | <p>Purpose - To comment on the draft Annual audit committee report 2017-18</p> | |

Date of publication: **Monday, 04 June 2018**